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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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2003 JUN 11 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

controlled carb gourmet, inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

06-11-03

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ARTICLES OF INCORPORATION

OF

CONTROLLED CARB GOURMET, INC.

A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

(3)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 JUN 11 PM 4:17

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The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. Name. The name of this corporation is CONTROLLED CARB GOURMET, INC.
2. Purpose and Powers. This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.
3. Authorized Shares. The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ \$1.00.
4. Principal Office and Mailing Address of Corporation. The principal place of business and mailing address of the corporation shall be:

Principal Place of Business:

16420 NE 35 AVENUE
NORTH MIAMI BEACH, FL 33162

Mailing Address:

(SAME)

5. Initial Officers/Directors. The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

HADASSAH KEYNAN
16420 NE 35 AVENUE
PRESIDENT

JACOB KEYNAN
16420 NE 35 AVENUE, N MIAMI BEACH FL 33162
VICE PRESIDENT

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6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

HADASSAH KEYNAN
16420 NE 35 AVENUE
NORTH MIAMI BEACH FL 33162

7. Incorporator. The name and address of the incorporator is:

HADASSAH KEYNAN
16420 NE 35 AVENUE
N MIAMI BEACH, FL 33162

8. Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 06/10/03


HADASSAH KEYNAN

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 06/10/03


HADASSAH KEYNAN

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